

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002991

Entity Name: EXECONLINE, INC.

Current Principal Place of Business:

132 WEST 31ST STREET
17TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

132 WEST 31ST STREET
17TH FLOOR
NEW YORK, NY 10001 US

FEI Number: 45-5232242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT/CEO
Name BAILEY, STEPHEN
Address 132 WEST 31ST STREET
 17TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title CFO
Name PICKRUM, MICHAEL
Address 132 WEST 31ST STREET
 17TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title SECRETARY
Name KIM, HOYUN
Address 132 WEST 31ST STREET
 17TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name BAILEY, STEPHEN
Address 132 WEST 31ST STREET
 17TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name BONNER, PHIL
Address 132 WEST 31ST STREET
 17TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name LANG, LAURA
Address 132 WEST 31ST STREET
 17TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name ROSEN, ANDY
Address 132 WEST 31ST STREET
 17TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name KIM, BRIAN
Address 132 WEST 31ST STREET
 17TH FLOOR
City-State-Zip: NEW YORK NY 10001

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL PICKRUM

CFO

04/13/2024

Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title DIRECTOR
Name AVON, MICHAEL
Address 132 WEST 31ST STREET
17TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name DOWLING, SEAN
Address 132 WEST 31ST STREET
17TH FLOOR
City-State-Zip: NEW YORK NY 10001